UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALBERT T. BEANE, et al

Plaintiffs,

Case No.: 07-cv-09444-RMB

MOTION TO ADMIT COUNSEL PRO HAC VICE

THE BANK OF NEW YORK MELLON, BNY CONVERGEX EXECUTION SOLUTIONS LLC and CALLAN ASSOCIATES, INC.,

v.

Defendants.

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts of the Southern and Eastern Districts of New York, I, David S. Preminger, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of Jennifer H. Strouf, an associate in the firm of McTigue & Porter LLP, 5301 Wisconsin Ave., NW, Washington, DC, 20015, Tel: (202) 364-6900, Fax: (202) 364-9960, istrouf@mctiguelaw.com.

There are no pending disciplinary proceedings against Jennifer H. Strouf in any State or Federal Court.

Dated:

New York, NY July 11, 2008

Keller Rohrback L.L.P. Attorneys for Plaintiffs

Preminger (DP 1957) 275 Madison Avenue, Suite 1425

New York, NY 10016 Tel: (212) 878-8890

Fax: (212) 878-8895

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALBERT T. BEANE, et al

Plaintiffs,

Case No.: 07-cv-09444-RMB

v.

BANK OF NEW YORK MELLON, BNY CONVERGEX EXECUTION SOLUTIONS LLC and CALLAN ASSOCIATES, INC. AFFIDAVIT OF DAVID S.
PREMINGER IN SUPPORT OF
MOTION TO ADMIT JENNIFER H.
STROUF PRO HAC VICE

Defendants.

David S. Preminger declares pursuant to 28 U.S.C. § 1746 as follows:

- 1. I am a member of the firm of Keller Rohrback L.L.P., co-counsel for Plaintiff in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my knowledge of the facts set forth herein and in support of Plaintiffs' motion to admit Jennifer H. Strouf as counsel pro hac vice to represent Plaintiffs in this matter.
- 2. I am a member in good standing of the bar of the state of New York, and was admitted to practice law on March 12, 1973. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
- 4. Ms. Strouf is an associate in the law firm of McTigue & Porter LLP, 5301 Wisconsin Ave., NW, Suite 350, Washington, DC, 20015, also co-counsel for Plaintiff herein.
- 5. Ms. Strouf is an attorney admitted to practice in the District of Columbia and the states of Illinois and Florida. Pursuant to Local Rule 1.3(c), original Certificates of Good Standing issued by the Supreme Courts of Illinois and Florida and the District of Columbia Court of Appeals are attached hereto as Exhibit 1.

- There are no pending disciplinary proceedings against Ms. Strouf in any State or 6. Federal court, nor has she ever been held in contempt, censured, suspended or disbarred from the practice of law by any court.
- 7. Accordingly, I am pleased to move the admission of Jennifer H. Strouf, pro hac vice.
- I respectfully submit a proposed order granting the admission of Jennifer H. 8. Strouf, pro hac vice, which is attached as Exhibit 2.

WHEREFORE, it is respectfully requested that the motion to admit Jennifer H. Strouf, pro hac vice, to represent Plaintiffs in the above captioned matter, be granted.

I declare under penalty of perjury that the foregoing is true and correct. Executed on July 11, 2008 in New York, New York

Respectfully submitted,

Certificate of Admission To the Bar of Illinois

I, Juleann Hornyak, Clerk of the Supreme Court of Illinois, do hereby certify that

Jennifer Hope Strouf

has been duly licensed and admitted to practice as an Attorney and Counselor of Law within this State; has duly taken the required oath to support the CONSTITUTION OF THE UNITED STATES and of the STATE OF ILLINOIS, and also the oath of office prescribed by law, that said name was entered upon the Roll of Attorneys and Counselors in my office on February 7, 2006 and is in good standing, so far as the records of this office disclose.

In Witness Whereof, I have hereunto placed my hand and affixed the seal of said Supreme Court, at Springfield, in said State, this Monday, July 07, 2008.

Juleann Hornyak

Clerk

Supreme Court of Florida Certificate of Good Standing

I THOMAS D. HALL, Clerk of the Supreme Court of the State of Florida, do hereby certify that

JENNIFER HOPE STROUF

was admitted as an attorney and counselor entitled to practice law in all the Courts of the State of Florida on September 20, 2002, is presently in good standing, and that the private and professional character of the attorney appear to be good.

WITNESS my hand and the Seal of the Supreme Court of Florida at Tallahassee,

the Capital, this July 2, 2008.

Deputy Cler

Clerk of the Supreme Court



District of Columbia Court of Appeals Committee on Admissions 500 Indiana Avenue, N.W. — Room 4200 Mashington, A. C. 20001 202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

JENNIFER H. STROUF

was	on t	the	9 TH		day c	of	FE	BRU	ARY,	2007		·		
duly	y qu	alif	ied	and	admi	tted	as	an	att	orney	and	coun	selor	and
enti	itled	d to	pr	actio	ce be	efore	th	İs	Cour	t and	d is,	on	the	date
ind	icate	ed be	elow,	an	activ	re men	nber	in	good	d stan	ding	of the	his Ba	ar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on July 8, 2008.

GARLAND PINKSTON, JR., CLERK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALBERT T. BEANE, et al

Case No.: 07-cv-09444-RMB

Plaintiffs,

v.

[PROPOSED] ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

THE BANK OF NEW YORK MELLON, BNY CONVERGEX EXECUTION SOLUTIONS LLC, and CALLAN ASSOCIATES, INC.,

Defendants.

Upon the motion of David S. Preminger, attorney for Plaintiff Albert T. Beane and said sponsor attorney's affidavit in support,

IT IS HEREBY ORDERED THAT:

Jennifer H. Strouf, McTigue & Porter LLP, 5301 Wisconsin Ave., NW, Washington, DC, 20015, Tel: (202) 364-6900, Fax: (202) 364-9960, jstrouf@mctiguelaw.com, is admitted to practice pro hac vice as counsel for Albert T. Beane in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

New York, NY So Ordered:

July ____, 2008.

United States District/Magistrate Judge

CERTIFICATE OF SERVICE

I hereby certify that on the date set forth below, a copy of the foregoing Motion for Admission Pro Hac Vice was served upon the following: Dorothy Heyl and Thomas A. Arena Milbank, Tweed, Hadley & McCloy LLP, 1 Chase Manhattan Plaza, New York, NY 10005, and Paul Blankenstein and William J. Kilberg, Gibson, Dunn and Crutcher (DC), 1050 Connecticut Ave. NW., Washington, DC 20008.

Dated: New York, NY July 14, 2008

David S. Preminger